

Missoula Public Library Board of Trustees Meeting

June 24, 2020

6:00 PM

ZOOM meeting: Join URL:

<https://zoom.us/j/98496390202?pwd=RkRhd1VzUG9vd2x2UEtLTUIKSmFwQT09>

Meeting ID: 984 9639 0202

Password: 353732

One tap mobile

+16699009128,,98496390202# US (San Jose)

+12532158782,,98496390202# US (Tacoma)

Agenda

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the May, 2020 meeting**
Citizens Comments:
4. **Claims –May, 2020 claims**
Citizens Comments:

Statistics May, 2020
Citizens Comments:
5. Director’s Report – Current plan for service -
Expanded service began June 8, Partner materials moving in for Quarantine for 72 hours before check-in and shelving.
If we hear differently from the Health Department and do not need to quarantine items then we will open book drops and people can return items, if not we will begin book returns on August 17.
6. Unfinished Business
Building Project – Jon Sears
 Building Update
 Change Orders

Partner Leases -

Sale of Library items –

March resolution for closure-

Budget 2021-

Missoula Public Library makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Honore Bray at 721-2665 or write to MPL, 301 East Main, Missoula MT 59802 to make your request known.

7. New Business
Letter of Complaint -

Sidewalk medallion- The Missoula Downtown Foundation is working to enhance its “Uncover Missoula” historic tours and way-finding by installing a series of medallions (six in total, I believe) in Downtown sidewalks. The medallions will locate certain historic spots on Downtown historic tour maps (paper and electronic) which will allow self-guided tours, etc. The New Public Library has been designated as a spot on the tour route to get a medallion. These medallions will require a right-of-way permit from the City of Missoula. Part of that permitting process involves getting permission from the adjoining property owner which, in this case, is the Missoula Public Library. Am I right in thinking that the Library Trustees hold title to the land and would therefore be the source of property owner permission?

Board Elections – President and President Elect or (vice)

Next meeting – July 22, 2020

Join Zoom Meeting

<https://zoom.us/j/99064244107?pwd=MHFsQXRuTlYvZWlKSkpQVHFZS01GZz09>

Meeting ID: 990 6424 4107

Password: 304661

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8. Adjourn